

LTBB ELECTION BOARD

Friday, February 19, 2010

Minutes

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

Guests Present: Circle of Honor Recall Committee members

Beatrice Law, Sarah VanDeCar, Rosanne Smalley, and Alice Yellowbank. Tribal Citizen Carol McFall, and Christina Rohn from the Petoskey News Review. Tribal Councilor Rita Shananaquet, Tribal Vice-Chairperson Dexter McNamara and Tribal Chairperson Ken Harrington

Christina Rohn was asked to leave because our meetings are open to the Members of our Tribe only. She refused to leave.

APPROVAL OF AGENDA

Motion made by Alice, supported by Jon to approve the agenda as amended by adding Recall Presentation and under Additional Business adds Second Quarter Meeting/Work Session Schedule. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Eleanor, supported by Jon to approve the minutes of January 29, 2010 as written and presented. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

RECALL PRESENTATION

Beatrice Law, spokesperson for the Circle of Honor Recall Committee presented recall petitions for the Tribal Chairperson and Tribal Vice-Chairperson. She read a letter addressing the issues they had with the Voter Registration List. The letter also requested that the Election Board Chairperson, Denise Petoskey recuse herself from the validation process due to a conflict of interest. The petitions presented were logged in and a receipt for each petition was signed by Beatrice Law and the members of the Election Board. Each petition contained 11 pages of signatures. The committee will be notified with the date and time of the petition validation.

CLOSED SESSION

Motion made by Jon, supported by Eleanor, to go into a closed session to discuss personnel and legal issues. Motion read back by the Secretary. 5 yeas Motion carried. Closed session lasted about 20 minutes. Motion made by Carol, supported by Alice to go out of closed session. Motion read back by the Secretary. 5 yeas Motion carried.

PUBLIC COMMENT

Dexter McNamara, Tribal Vice-Chairperson asked for a copy of the petition. He also asked about the validation process.

Rita Shananaquet, Tribal Councilor stated that she has faith that the Election Board will do the task before them with the same honor and integrity that they have always shown in the performance of their duties.

Public Comment closed.

OFFICERS' REPORTS

Chairperson

Denise presented the copies of the Stipend, Compensation and Travel Policy for the Election Board. She also presented copies of the R&E reports from accounting. Copies of the information needed for the work session on February 20th was also presented. We reviewed the information in the R&E reports.

Motion made by Eleanor, supported by Alice, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise)

Vice-Chairperson

Eleanor reported that there has not been a lot of mail at the Government Complex for the Election Board. She has not had a lot of questions about the recall like she was getting before.

Motion made by Jon, supported by Carol to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she prepared the information from our last work session for the work session on the 20th of February. She prepared the information needed for this meeting.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Registered Voter Update --- 1,436 as of 02-19-2010**

ADDITIONAL BUSINESS

1. Meeting/Work Session Schedule for 2nd quarter

Special Meeting for Petition Validation

Tuesday, March 2nd, 2010 at 3 p.m.

Regular Meeting

Friday, March 12th, 2010 at 6 p.m.

Work Session

Saturday, March 13th, 2010 at 1 p.m.

Regular Meeting

Friday, March 26th, 2010 at 6 p.m.

Regular Meeting

Thursday, April 1st, 2010 at 6 p.m.

Regular Meeting

Sunday, April 11th, 2010 at 1 p.m.

Regular Meeting

Friday, April 23rd, 2010 at 6 p.m.

Regular Meeting

Friday, May 7th, 2010 at 6 p.m.

Regular Meeting

Friday, May 21st, 2010 at 6 p.m.

Regular Meeting

Friday, June 25th, 2010 at 6 p.m.

Motion made by Carol, supported by Eleanor to approve the 2nd quarter meeting/work session schedule as set keeping in mind the need to schedule a Recall Election and additional meetings as needed to meet the deadlines of the Election process. Motion read back by the Secretary. 5 yeas Motion carried.

ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSION WORK SESSION

Saturday, February 20th, 2010 at 1 p.m.

Special Meeting--- Recall Petition Validation

Tuesday, March 2nd, 2010 at 3 p.m.

**Motion made by Carol, supported by Jon, that Denise not recuse herself from the signature validation of the Recall Petition.
Motion read back by the Secretary. 4 yeas 1 abstained (Denise)
Motion carried.**

ADJOURNMENT

Motion made by Jon, supported by Denise, to adjourn this meeting at 8:15 p.m. 5 yeas Meeting adjourned at 8:15 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected _____

Carol Quinones, LTBB Election Board Secretary/Treasurer